

**Columbia River Task Force**  
October 24, 2005; 9:00 – 2:30  
Senate Rules Room -- at the Lieutenant Governor's Office

*Please plan to stay for a working lunch. Lunch will be provided.*

1. Plan for the day (10 minutes)
2. Review information needs from August 30 Task Force meeting (20 minutes)
  - Monthly Columbia River flows and in and out-of-stream uses / needs
  - Cost estimates
  - Information from NOAA Fisheries on ESA consultation, particular for the Odessa
  - Ongoing storage studies and planning
  - Update on the Redden decision and potential implications
3. Ideas under discussion document and proposals/principles received (attached) (20 minutes)
4. Caucus break (if needed) (20 minutes)
5. Where is there potential for Task Force convergence? (2 1/2 hours)
  - Overall approach
  - What is the way to accommodate/enhance interests for fish and other instream values?
  - How much water is needed for out-of-stream uses over what time frames?
  - Where will this water come from?
  - What type of system is needed to for a solution to work?
  - How much money is needed to make a solution work? By when? From whom and for what?
5. Caucus break (if needed) (20 minutes)
6. Questions to determine how best to continue (40 minutes)
  - What is realistic for the legislature to address this session in terms of:
    - Policy direction
    - Further and/or expanded dialogue
    - State investments
  - To what extent is legislation needed to move forward with any areas of convergence?
  - How should other constituencies be involved in refining any areas of convergence?  
How would the Task Force like to be involved in any such effort?
7. Planning to meet with the Governor (40 minutes)
  - Are the 5 Corners still talking?
  - If so, how do we describe ‘what’ you are talking about to the Governor?
  - If so, what is the best way to continue the conversation?
  - If not, what is the best way to describe what has/has not been accomplished?
  - Date of the Governor’s meeting